

Message Text

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PAGE 01 STATE 096387

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ORIGIN ARA-10

INFO OCT-01 ISO-00 L-02 USPS-01 /014 R

DRAFTED BY ARA/CAR - MR. STRASSER:LEE

APPROVED BY ARA/CAR - MR. BURKE

L/ARA - MR. GANTZ (DRAFT)

USPS - MR. LANDON (SUBS)

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FM SECSTATE WASHDC

TO AMEMBASSY PORT AU PRINCE

LIMITED OFFICIAL USE STATE 096387

E.O. 11652: N/A

TAGS: ETEL, BDIS, CVIS, PFOR, PGOV, HA, US, UPU

SUBJECT:GOH REQUEST FOR USG COOPERATION IN STAMP SCANDAL

REF: PORT AU PRINCE 599

1. US POSTAL SERVICE, FRAUD BRANCH, HAS INFORMED DEPARTMENT THAT, ON BASIS OF EMBASSY REPORTING OF STAMP CASE AND REFTEL, IT HAS INITIATED INVESTIGATION OF POSSIBLE VIOLATIONS OF US POSTAL STATUTES.

2. INITIAL STEP OF INVESTIGATION, INTERVIEW WITH J. STOLOW, MUST AWAIT HIS RETURN IN MID-MAY FROM MOSCOW BUSINESS TRIP. STOLOW'S LAWYER HAS BEEN CONTACTED, HOWEVER, AND HAS EXPRESSED WILLINGNESS OF HIS CLIENT TO BE COOPERATIVE WITH USG AUTHORITIES UPON HIS RETURN. USPS IS CONTINUING WITH OTHER ASPECTS OF INVESTIGATION. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, FRAUDS, COUNTERFEITING, POSTAGE STAMPS, INVESTIGATIONS
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Draft Date: 25 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: MR. STRASSER:LEE
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Handling Restrictions: n/a
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Review Action: RELEASED, APPROVED
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Review Content Flags:
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Margaret P. Grafeld
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Subject: OH REQUEST FOR USG COOPERATION IN STAMP SCANDAL
TAGS: ETEL, BDIS, CVIS, PFOR, PGOV, HA, US, UPU, J & H STOLOW INC, (STOLOW, J),
To: PORT AU PRINCE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006